

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

NATIONAL INDEMNITY COMPANY,

Plaintiff,

v.

GREENWICH STREET INVESTMENTS II, L.L.C.,
GREENWICH STREET CAPITAL PARTNERS II,
L.P., DP HOLDING L.L.C., DUKES PLACE
HOLDINGS L.L.C., DUKES PLACE HOLDINGS
LTD., DUKES PLACE HOLDINGS, L.P., ENSTAR
GROUP LIMITED, AND ENSTAR (US), INC.,

Defendants.

08-CV-4067 (RJS)
ECF Case

STIPULATION

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel, that the time for Greenwich Street Investments II, L.L.C., Greenwich Street Capital Partners II, L.P., DP Holding L.L.C., Dukes Place Holdings L.L.C., Dukes Place Holdings Ltd., Dukes Place Holdings, L.P., Enstar Group Limited, and Enstar (US), Inc. ("Defendants") to answer or otherwise respond to the Complaint of National Indemnity Company ("Plaintiff"), which was extended to July 9, 2008 by stipulation dated May 27, 2008 (the "Prior Stipulation," copy attached), is further extended to and including July 23, 2008. The terms of the Prior Stipulation, except for the date to answer or otherwise respond to the Complaint, shall otherwise remain in full force and effect.

Dated: June 9, 2008
New York, New York

CLIFFORD CHANCE

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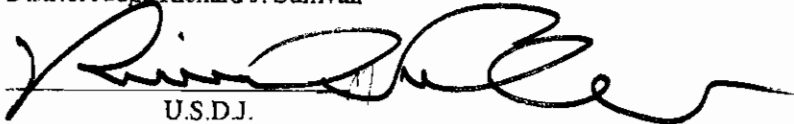
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Attorneys for Plaintiff

SO ORDERED this 30th day of June, 2008:

District Judge Richard J. Sullivan


U.S.D.J.